A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, June 6, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT: Ronald Belmont	Supervisor
Marlane Amelio)	
Joseph Cannella)	Councilpersons
Fred Sciliano)	•
Stephen Malfitano)	•
ALSO ATTENDING:	
Frank Allegretti	Town Attorney
Christopher Cipolla	Deputy Village Attorney
Maureen MacKenzie	Comptroller

Anthony Robinson Commissioner of Public Works

Anthony Marraccini Chief of Police

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2013 - - 177 EXECUTIVE SESSION MEETING RE: MTA PROJECT

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor the Meeting was opened.

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting the favor the Meeting was adjourned to Executive Session.

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2013 - - 178 ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following correspondence and reports:

- 1a. Monthly report by the New Rochelle Humane Society for April 2013.
- 1b. Monthly report by the Commissioner of Public Works for April 2013.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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2013 - - 179 <u>ACCEPTANCE, WITH REGRET, THE LETTER OF RESIGNATION</u> <u>FROM SCHOOL CROSSING GUARD PATRICIA SULLIVAN</u>

On motion of Councilwoman Amelio, by Councilman Cannella,

it was

RESOLVED to accept, with regret, the letter of resignation from School Crossing Guard Patricia Sullivan, effective May 17, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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AUTHORIZATION TO HIRE ROBERT BARRIOS AS A PART TIME AVAILABILITY WEEKEND SUBSTITUTE CLEANER AT THE HARRISON LIBRARY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Library Director Galina Chernykh for authorization to hire Robert Barrios as a part time availability weekend substitute cleaner, at the Library, at a rate of \$14 per hour, not to exceed 17.5 hours, effective June 7, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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2013 - - 181

APPROVAL FOR THOSE WHO HAVE APPLIED AND HAVE BEEN INTERVIEWED FOR THE RECREATION-2013 POOL AND CAMP SESSION-LIST II

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization for the following that have applied and have been interviewed for the Recreation-2013 Pool and Camp Session-List II:

First Name	<u>Las</u>	t Name	· Hourly Rate		, £	
Alianna	Anselmi	\$9.50 LG	LG @RBPC		:	
Márina	Arcara	\$12.00LGI	WSI CAMP		•	
Frank	Arturi	\$6.60 hour	C @CB			
Geraldine	Barbagallo	\$10.00hr	HC @CS			
Gabriella	Barile	\$6.50 hour	C @CS			
Alex	Beckett	\$7.25 hour	C @CLMK			
Jurgen	Brecani	\$6.50 hour	C @CS			
Danny	Breslin	\$6.50 hour	C @CB			
Jillian	Cacchione	\$9.50 LG	LG @BWP			
Sofia	Carpiniello	\$8.75 LG	LG @BWP			
Gianna	Cassavecca	\$6.50 hour	C @CB			
Jennifer	Choe	\$7.00 hour	C @CB			
Emily	Coash	\$6.50 hour	C @CB			
Paolo	Curcio	\$9.00 hr	HC @CS			
Joe	DaCorta	\$8.75 hr	SD @CB			
Richard	DiBuono	\$11.50LG \$8.50 rec	LG @RBPC			
Loius	DiBuono	\$12.00LG	LG @RBPC			
Steven	D'Ippolito	\$6.50 hour	C @CS			
Etienne	DuCasse	\$7.25 hour	C @CLMK			
Roth	Fin	\$13.00LG	LG @BWP			
. Sabrina	Forgione .	\$7.25 hour	.C @CS	•		
RuthAnn	Frattarola [;]	\$550 week	HC @CS	i		Ť
Cameron	Ganis:	\$7.25 hour	C @CS	•		* *
Brian	Ganis	\$6.50 hour	C @CB			
Emily	Giorgi	\$6.50 hour	C @CB			
Mariangela	Grella	\$7.50 hour	C @LMCC			
Clifton	Hibbert	\$8.50 hour	C @CLMK			
Terri	Lamar	\$450 week	MS @CB			
Jean	Lauder	\$10 hour	HC @CB			
Sydney	Leone	\$9.50 LG	LG @RBPC	,		
Robert	Lodes	\$7.25 LG	LG @RBPC			
Michelle	Loguidice	\$7.00 hour	C @CB			
Joseph	Maida	\$8.50 LG/7.00 rec	LG @RBPC			
Sophie	Major	\$6.75 hour \$13.50 LG /\$10.00	C @CB			
Loni	Marsico	rec	LG @RBPC			

	Masiello-		
Eileen	Brown	\$10.00 hr	HC @CS
James	McKinsey	\$10.00LG/\$8.75 rec	LG @RBPC
Mark	Mellea	\$9.00 hr	C @LMCC
Ryan	Moretti	\$6.50 hour	C @CB
Brittany	Neider	\$8.75 hour	AD @CLMK
Haya	Nesheiwat	\$7.00 hour	C @CS
Alessandra	Neu	\$9.50LG/\$7.50rec	LG @RBPC
Victoria	Nuvoloni	\$6.50 hour	C @CB
Alison	Park	\$8.50 LG	LG @RBPC
Mark	Perri	\$6.50 hour	C @CS
John	Petriello	\$8.00 hour	C @LMCC
Adriano	Pierroz	\$9.50 LG	LG @RBPC
Bryan	Pon	\$8.75 LG	LG @RBPC
Matthew	Rapillo	\$7.25 hour	_c_@.cs
Amanda	Ricciardi	· \$9.25 hour	Rec
Ashley	Robinson	\$7.00 hour	C @CS
Kyla	Rodgers	\$10.00LG	LG @RBPC
Joe	Salerno	\$12.00 hour	WHP Maintenance
Mike	Salvatore	\$6.50 hour	C @CB
Dominick	Salvatore	\$7.50 hour	C @CS
Mike	Scappaticci	\$11.00 LG	LG @RBPC
Brianna	Scapperotti	\$9.00 hr rec	C @CLMCC
Alyx	Scapperotti	\$7.25 hour	C @CS
Justin	Scapperotti	\$6.50 hour	C @CB
Alexis	Shannon	\$6.50 hour	C @CB
Stephen	Stark	\$7.25 hour	C @CS
Jeremy	Storm	\$10.25 LG	LG @RBPC
Nicole	Tenner	\$7.50 hour	C @CLMCC
Karina	Torres	\$7.50 hour	C @CLMCC
Nicole	Vecchione	\$9.00 hour	HC @CS
Ryan	Veira	\$7.75 hour	C @CB
Max	Winkelman	\$10.00 hour	LG @ RBPC

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation, the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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2013 - - 182 AUTHORIZATION TO HIRE TWO PART TIME EMPLOYEES IN THE GENERAL TOWN BUILDINGS DIVISION OF THE DPW

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to hire two (2) part time employees in the General Town Building Division of the DPW effective Monday, June 10, 2013 at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the General Town Operating Budget; Account #001-1620-100-0102.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2013 - - 183 <u>APPROVAL FOR THE ADDITIONS TO THE RECREATION PART TIME</u> <u>AVAILABILITY LIST</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for authorization for the following additions to the Recreation Part Time Availability List:

NAME	HOURLY RATE
Anthony D'Alessandro	\$8.50
Charles Drago	\$7.25
Jason Neu	\$8.50 / \$11.25 LG
Matthew Ford	\$7.50

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2013 - - 184 AUTHORIZATION FOR BUDGET TRANSFERS

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for authorization for the following budget transfers:

Increase:

011-3411-100-0210

4,342

Fire#2-Furniture and Furnishings

Decrease:

011-3411-100-0416

4,342

Fire #2-Rentals

Transfer for the purchase of beds for paid firefighters

Increase:

001-1410-100-0220

1,549

Town Clerk-Office Equipment

Decrease:

001-1410-100-0406

999

Town Clerk-Travel and Conference

001-1410-100-0476

263

Town Clerk-Software Maintenance

001-1410-100-0407

287

Town Clerk-Special Services

Total

1,549

Transfer from lines to Office Equipment to cover the cost of the purchase of an audio/video machine used to record meetings and a replacement typewriter for the Town Clerks Office.

2013 - - 184 (continued)

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

. NAYS:

None

ABSENT:

None

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2013 - - 185 APPROVAL FOR THE APAWAMIS CLUB TO HOLD THEIR FIREWORKS DISPLAY ON, JULY 5, 2013, RAIN DATE JULY 6, 2013

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve The Apawamis Club to hold their annual Fourth of July Fireworks Display on Club grounds on July 5, 2013 with a rain date of July 6, 2013, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, the Building Inspector, the Harrison Fire Department, the Chief of Police and the Harrison EMS.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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<u>AUTHORIZATION FOR THE THIRD OF FOUR INSTALLMENT PAYMENT</u> OF THE 2013 FUNDING FOR THE HARRISON EMERGENCY MEDICAL SERVICES

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Joseph Bilotto, Chief of Operations of the Harrison Emergency Medical Services for their third of four installment payments for the 2013 funding for the Harrison EMS in the amount of \$125,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bilotto.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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APPROVAL FOR THE TOWN OF HARRISON'S ANNUAL FIREWORKS DISPLAY ON THURSDAY, JULY 4, 2013 AT 9:00 PM. WITH A RAIN DATE OF JULY 5, 2013

Harrison resident Roy Aletti said that our goal is to raise \$8,500 and we are now at \$6,500. I have pledge commitments that will get us to this amount. All the funds have been raised. We will take more funding and my question to the Board is if we exceed the amount we need can we add to the display or bank it for next year's show?

Supervisor Belmont said we are already under contract so any additional monies raised should be banked for next year's show.

Harrison resident Roy Aletti said that he has been speaking with Gerry Salvo, Superintendent of Recreation, and we are going to have a band starting at 8:00 p.m. I would like to add a comment on how important this holiday really is. It is not only our country's birthday but the anniversary of our way of life. So come out and enjoy this great evening.

Supervisor Belmont said this is a wonderful evening to be with all your neighbors. The town will provide the band, safety, and police. The fireworks display is being paid for by the residents and business owners. Roy, on behalf of the town we thank you for all your work.

Supervisor Belmont said the Harrison Fire Department has made a donation of \$1,000 and Bill Powell from Powell Catering made a donation of \$500. Can I have a motion to accept these donations?

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the Town of Harrison's annual fireworks display on Thursday, July 4, 2013 at Halstead Avenue and Oakland Avenue at 9:00 PM with a rain date of July 5, 2013.

FURTHER RESOLVED to accept the following donations for the Town of Harrison's annual fireworks display: \$1,000 from the Harrison Fire Department and \$500 from Bill Powell of Powell Catering.

2013 - - 187 continued

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Acting Fire Marshal, the Building Inspector, the Harrison EMS, the Harrison Fire Department and the Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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AUTHORIZATION FOR SUPERINTENDENT OF RECREATION GERRY SALVO TO ACCEPT DONATIONS FROM THE HARRISON YOUTH SOCCER CLUB

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Superintendent of Recreation Gerry Salvo for authorization to accept the following donations from the Harrison Youth Soccer Club:

3 sets of goals for various fields 50 cases of field paint

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

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AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES NINA MARRACCINI TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept donations totaling \$1,500 from anonymous donors for the Harrison Food Pantry.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2013 - - 190 APPROVAL FOR THE OLD OAK COUNTRY CLUB TO HOLD THEIR ANNUAL FIREWORKS DISPLAY ON, JULY 5, 2013, RAIN DATE JULY 7, 2013

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve Old Oaks Club to hold their annual Fourth of July Fireworks Display on July 4, 2013 with a rain date of July 7, 2013, subject to approval by the Town Clerk, the Acting Fire Marshal and the Chief of Police.

FURTHER RESOLVED to forward a copy of this Resolution to the Acting Fire Marshal, the Building Inspector, the Harrison Fire Department, the Chief of Police and the Harrison EMS.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2013 - - 191 REMARKS RE: THE QUARRY

Harrison resident Glen Dahar asked the Board what is going on with the quarry. I'm not sure if you have been back there lately but there is a huge mountain of rubble that has grown quite substantially along with the noise that we are hearing. This is going on four years so I am asking what is going on.

Town Attorney Allegretti said the matter is still in litigation and as far as the last issue raised the DEC is well aware of it and are on top of it.

Harrison resident Glen Dahar asked what about the town?

Town Attorney Allegretti said we are in litigation and beyond that I can not comment.

Councilwoman Amelio said please don't interpret our silence as not caring; that is not the case.

Councilman Malfitano said that when any town is involved in litigation concerning an issue such as this, it is not really something that we can, as public officials, comment on or give a response on. It is not that we don't care. In the advice of our council we have been advised not to enter into a discussion or comment. What you should know is that community representatives are trying to do what is believed to be correct and in your interests as a resident.

Councilwoman Amelio asked Town Attorney Allegretti if there was any timeframe here that we could refer Mr. Dahar to.

Town Attorney Allegretti said no. Our building inspector has been very responsive to discussions with the adjoining neighbors. He certainly has been a liaison of communication of recent history.

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2013 - - 192 MATTERS FOR EXECUTIVE SESSION:

Personnel 3
Settlement of Claim 1
Collective Bargaining 1
Advice of Counsel 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 7:50 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:25 PM.

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<u>AUTHORIZATION TO CHANGE THE STATUS TO</u> PERMANENT PART TIME STATUS FOR LIBRARY EMPLOYEE ROSA KARKOFF

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the change in status to permanent part time status for library employee Rosa Karkoff effective July 15, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Library Director.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

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2013 - - 194 <u>SETTLEMENT OF CLAIM</u> <u>IN THE MATTER OF UMBERTO GAMBACORTA</u> <u>v. TOWN OF HARRISON</u>

On motion of Councilman Malfitano, seconded by Supervisor Belmont,

it was

RESOLVED to settle the claim in the matter of Umberto Gambacorta vs Town of Harrison, in the amount of \$2,052.26.

FURTHER RESOLVED that the settlement is subject to the claimant signing a General Release.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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APPOINTMENT OF JOSEPH PIZZARELLO TO THE POSITION OF SUPERINTENDENT OF FIRE EQUIPMENT/PAID FIRE FIGHTERS EFFECTIVE JUNE 10, 2013

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to appoint Joseph Pizzarello to the position of Superintendent of Fire Equipment/Paid Fire Fighters, with a stipend of \$15,000 effective June 10, 2013.

FURTHER RESOLVED that funding will come from Fire District #2's fund balance. The stipend will be charged to #11-3411-100-0102 Fire District #2 salaries; budget modifications:

Increase:

001-0000-059-5999

Fire District #2-App. Fund Balance

\$15,000.

Increase:

011-3411-100-0102

Fire District #2-Salaries

\$15,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and Chief of Fire District #2.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Cannella, Malfitano and Sciliano

Supervisor Belmont

NAYS:

None

ABSENT:

None

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